

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

APRIL 21, 2014

A G E N D A

6 P.M.

CALL TO ORDER – Charles Parks, Chairman

INVOCATION – Commissioner Jim Womack

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

- II. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered as part of the regular agenda).
- A. Minutes from the April 7, 2014 regular meeting (pages 1-8)
 - B. Minutes from the April 14, 2014 Broadway Town Hall meeting (pages 9-10)
 - C. Tax Releases and Refunds for March 2014 (pages 11-18)
 - D. Resolution for Planning Director Bob Bridwell (pages 19-20)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. Renewal Contract with Logan Systems, Inc. for Register of Deeds – Mollie McInnis (pages 21-30)
- B. Consider meeting schedule for second meeting in May 2014 – John Crumpton (page 31)

V. NEW BUSINESS

- A. Changes to the FY 2015 Consolidated Health Department Agreement – Terrell Jones (pages 32-64)
- B. Presentation of FY 2015-2019 Recommended Capital Improvements Program (CIP) – John Crumpton (page 65)
- C. Budget Amendment #04/21/14/12 – Lisa Minter (pages 66-67)

VI. COUNTY MANAGER'S COMMENTS

- A. Monthly Financial Report for month ending March 2014 – Lisa Minter (pages 68-74)
- B. County Manager's Monthly Report – John Crumpton (pages 75-83)

VII. COMMISSIONERS' COMMENTS

VIII. CLOSED SESSION

- A. Closed session to discuss matters relating to the location or expansion of a business in the area per North Carolina General Statute §143-318.11(a) (4), and
- B. Closed session to consult with the County Attorney to protect the attorney-client privilege per North Carolina General Statute §143-318.11 and to discuss pending litigation that being *Calendine vs. Lee County and Others*.

ADJOURN